

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
INSTITUTIONAL ADVANCEMENT COMMITTEE  
SPECIAL CALLED MEETING**

**\*\*\* Meeting Will be Conducted In-Person and by Teleconference\*\*\***

**Wednesday, July 6, 2022**

**11:00 a.m.**

Board of Regents Room  
2<sup>nd</sup> Floor Julian M. Carroll Academic Services Building  
Frankfort, Kentucky 40601  
(Primary Physical Location)

**Zoom Link:** <https://kysu.zoom.us/j/96163293039>

**Webinar ID:** 961 6329 3039

**Phone One-Tap:** US: +13126266799,,96163293039# or +16468769923,,96163293039#

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**AGENDA**

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|---|---|
| <b>1. Call to Order</b>   | Regent Jason Moseley<br>Committee Chair |
| <b>2. Roll Call</b>   | Elise Borne<br>Board Secretary          |
| <b>3. Approval of the Agenda</b>  | Regent Moseley                          |
| <b>4. Committee Member Introductions</b>  | Regent Moseley                          |
| <b>5. Discussion of Committee Priorities and Agenda<br/>for the Upcoming Year</b> | Regent Moseley                          |
| <b>6. Adjournment</b>   | Regent Moseley                          |
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